



Customs Brokers and Freight Forwarders Federation of New Zealand Inc NOTICE OF MEETING

Notice is hereby given that the **26th Annual General Meeting of the Customs Brokers and Freight Forwarders Federation Inc.** will be held on **Thursday 5 May 2022**, commencing at **4.00 pm**.
The meeting will be held electronically and in person.

BUSINESS

- To confirm the minutes of the 25th Annual General Meeting
- To receive and consider the 2021 Annual Report
- To receive and consider the 2021 Annual Statement of Accounts, Balance Sheets and Auditor’s Report
- To elect the Federation's Officers for 2022
- To appoint Auditors

ELECTIONS

The Federation's rules provide for the election of nominated representatives of Business members or Associate members or Senior Members as Council members in line with specified representation or for Council to decide to accept nominations at the meeting.

Nominations are called for election to Council. Please complete the form below and return to the CBAFF office – admin@cbaфф.org.nz or PO Box 34-149, Birkenhead, Auckland 0746 - by **Wednesday 27 April 2022**. Nominee, proposer and seconder must be members of CBAFF.

I nominate for election as an
Auckland/Wellington/Christchurch/Dunedin representative to the Council of CBAFF.

Proposer
Name Signed
.....
Company

Secunder
Name Signed
.....
Company

I hereby accept nomination:

.....
Name Signed

Contact details for nominee

Company

Postal Address:

Telephone

E-mail



INSTRUMENT OF PROXY

Corporate Member

In accordance with rules of the Customs Brokers & Freight Forwarders Federation of NZ Inc., corporate membership **may only vote by proxy**. The instrument appointing a proxy shall be deposited at the registered Office of the Federation or delivered in person to the Secretary, before the time of holding the meeting.

Customs Brokers & Freight Forwarders of NZ Inc.,
PO Box 34-149, Birkenhead, Auckland 0746
E-mail to admin@cbaff.org.nz

Instrument of Proxy

..... being a Financial Member of the Customs Brokers & Freight Forwarders Federation of NZ Inc., hereby appoint

..... (or in the alternative)

as our proxy to vote on our behalf at the Annual General Meeting of the Federation to be held on the 5th day of May 2022 and at any adjournment thereof.

Signed..... Date